

REVISED – Additions and/or corrections are reflected in bold print.

CROTON-HARMON U.F.S.D.
Croton-Harmon Board of Education
Monday, August 13, 2007
7:30 p.m.
District Office

- I. Call to Order - Recording of Attendance.
- II. Approval of Consent Agenda.
- III. President's Report.
 - A. Retreat and Next Steps.
- IV. Hearing of the Public.
- V. Old Business.
 - A. Policy 1741: Recommended Motion: that the Board of Education adopt Policy 1741, Home Instruction (second reading).
 - B. Policy 1741-R: Recommended Motion: that the Board of Education adopt Policy 1741-R, Home Instruction Regulation.
- VI. New Business.
 - A. Donations:
 1. Recommended Motion: that the Board of Education graciously accept the donation of a television, donated to the high school by Mr. Gary Deweese.
 2. Recommended Motion: that the Board of Education graciously accept the donation by Jonathan Weinstein of 14 footballs, valued at \$90 each, totaling \$1,260.
 - B. Policy 5465, Child Abuse In An Educational Setting: First Reading.
 - C. Tempus Fugit Consulting: Recommended Motion: that the Board of Education approve the addendum to the Tempus Fugit Consulting contract, to extend the dates through September, 2007 and increase the payment by \$5,000.
 - D. Southeast Mechanical: Recommended Motion: that the Board of Education approve the following resolution:

RESOLVED, that the president of the Board of Education is hereby authorized and empowered to execute an Agreement with Southeast Mechanical Corp. with respect

to the legal action captioned Southeast Mechanical Corp. v. the Board of Education of the Croton-Harmon Union Free School District, et. al.

- E. BOCES Final Contract of Services: Recommended Motion: that the Board of Education approve the final contract of services with Putnam/No. Westchester BOCES for the 2006-2007 school year.
 - F. Stipulation of Settlement: Recommended Motion: that the Board of Education approve the Stipulation of Settlement for Student No. 11311, for the 2007-2008 school year.
 - G. Stipulation of Settlement: Recommended Motion: that the Board of Education approve the Stipulation of Settlement for Student No. 3841, for the 2007-2008 school year.
 - H. Contract for Educational Services: Recommended Motion: that the Board of Education approve the agreement between Devereux Foundation and the Croton-Harmon School District for providing educational services for children with disabilities for the period July 1, 2007 through June 30, 2008.
 - I. BOCES Classroom Use and Maintenance Agreement: Recommended Motion: that the Board of Education approve the agreement between BOCES and the Croton-Harmon School District for the use of one classroom at the Pierre Van Cortlandt Middle School, for the period September 1, 2007 through June 30, 2008, in the amount of \$20,104.
 - J. **Special Education Placements: Recommended Motion: that the Board of Education approve the Special Education Placement of Student Nos. 10041, 11674, 10041, 0342, 11507, 0265, 11358, 11595, 0453, 1107, 11420, 0345, 11311, 3841, 0334, 0313, 0341, 0446.**
- VII. Administrative Personnel.
- A. Resignation: Recommended Motion: that the Board of Education accept, with regret, the notice of resignation submitted by Ellen Mager, Assistant Principal, Croton-Harmon High School, effective August 14, 2007.
 - B. Recommendation for Appointment: Assistant Principal: Recommended Motion: that the Board of Education approve the probationary appointment of Mark Maxam, Assistant Principal, Croton-Harmon High School, at an annual salary of \$100,000, prorated to \$89,999.95, effective August 7, 2007 (eligible for tenure 8/7/10) (fingerprinting clearance has been received).
 - C. Recommendation for Appointment: Recommended Motion: that the Board of Education approve the emergency conditional probationary appointment of Diane L. Chaissan, Director of Finance and Administration, at an annual salary of \$128,000, pro-rated to \$96,000.03, effective October 1, 2007 (eligible for tenure 8/28/09).
 - D. **Benefits Agreement: Recommended Motion: that the Board of Education approve the attached Benefits Agreement for Diane Chaissan, Director of Finance and Administration.**
- VIII. Finance.
- A. Bid No. 1: Recommended Motion: that the Board of Education award Bid No. 2 to the only bidder, Monpat Construction, Flushing, New York, to perform masonry pointing and repairs districtwide, in the amount of \$98,100.

- B. Bid No. 2: Recommended Motion: that the Board of Education award Bid No. 1 to the only bidder, Diamond Dairy, the only bidder, for the following (per one-half pint carton), for the 2007-2008 school year:

1.	Whole White Milk with a minimum butter fat content of 3.4%	\$.3369
2.	Low Fat Chocolate Milk	\$.3462
3.	White Milk with 2% Fat	\$.3417
4.	Fat FreeMilk	\$.3498

Additional charge for straws - \$5.00/Box of 500 ct.

- C. Milk Charges: Recommended Motion: that the Board of Education approve the following charges for milk for the 2007/2008 school year:

1.	Students	\$.35 per one-half pint carton
2.	Adults	\$.40 per one-half pint carton

- D. BOCES Cooperative Bidding Resolution, Automotive Replacement Parts: Recommended Motion: that the Board of Education approve the following resolution:

WHEREAS it is the desire of the participating school districts of the Board of Cooperative Educational Services, Putnam/Northern Westchester Counties, adopting this resolution to jointly request bids for AUTO REPLACEMENT PARTS by the Superintendent of this school district from December 1, 2007 through November 30, 2008.

NOW, therefore, be it

RESOLVED that the Croton-Harmon School District hereby agrees to participate with other school districts of the Board of Cooperative Educational Services, Putnam/Northern Westchester counties, new York, in the joint bidding of AUTO REPLACEMENT PARTS to be requested by the school district Purchasing Agent and approved by the Superintendent; and be it further

RESOLVED that the specifications as prepared by a Steering Committee of participating school districts and presented to this Board of Education will be used and that this Board, if it desires to purchase these AUTO REPLACEMENT PARTS, agrees to purchase said commodities at the lowest bid price recommended by the Steering Committee of the joint school districts; provided, however, that each participating Board of Education in exercising its legal responsibilities, has the right to reject and/or modify the recommendation of the Steering Committee in the awarding of the bid; and be it further

RESOLVED that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 of the General Municipal Law.

- E. Tax Warrant: Recommended Motion: that the Board of Education approve the following resolution:

RESOLVED, that the Board of Education of the Croton-Harmon UFSD hereby approves a school property tax levy of \$34,360,250 for the 2007/2008 school year.

IX. Consent Agenda: Recommended Motion: that the Board of Education approves the following:
Resolve that the Board of Education hereby approves all items contained on the Consent
Agenda:

A. Instructional Personnel:

1. Child Care Leave: Recommended Motion: that the Board of Education approve the request for leave of absence (child care) submitted by Jodi Burger, Art Teacher, Croton-Harmon High School, effective on or about October 12, 2007.
2. Special Education Teacher: Recommended Motion: that the Board of Education approve the probationary appointment of Kim Gaynor, Special Education Teacher, Croton-Harmon High School, at a salary of \$67,955 (Step 4 MA+30), effective September 1, 2007 (eligible for tenure 9/1/10) (fingerprinting clearance has been received).
3. Elementary Teacher: Recommended Motion: that the Board of Education approve the emergency conditional probationary appointment of Eileen Deacy, Teacher, Carrie E. Tompkins Elementary School, at a salary of \$57,948 (Step 2MA), effective September 1, 2007 (eligible for tenure 9/1/10).
4. Part-time (.4) Guidance Counselor: Recommended Motion: that the Board of Education approve the appointment of Jeanine Isabella, Part-time (.4) Guidance Counselor, Pierre Van Cortlandt Middle School, at a pro-rated salary of \$22,244.80 (Step 1MA), effective September 1, 2007.
5. Mathematics Teacher : Recommended Motion: that the Board of Education approve the emergency conditional one-year substitute appointment of Nicole Fassacesia, Mathematics Teacher, Pierre Van Cortlandt Middle School, at a salary of \$57,948 (Step 2MA), effective September 1, 2007.
6. Summer Camp Appointments: Recommended Motion: that the Board of Education approve the following Summer Camp appointments:
 - a. Kevin Flynn, Lacrosse, \$1,485;
 - b. Kevin Flynn, Flag Football, \$990;
 - c. Robin Cooke, Volleyball, \$2,000;
 - d. Jon Khoury, Soccer (1st week), \$1,000;
 - e. Megan Weiss, Fun with Food I and II, \$2,800;
 - f. Kristin Ollendike, Dramatic Arts, \$1,215;
 - g. Renoir McManus, Jewlery, \$1,890.
7. Mentors, CET, PVC & CHHS: Recommended Motion: that the Board of Education approve the following mentor appointments, at a stipend of \$750 + 1 in-service credit (first year option) or if they have 1 mentee. Additional \$375 or \$500 if there are additional mentees, for the 2007-2008 school year.

New Teacher

Mentor

- | | | |
|----|------------------------------|-----------------|
| a. | Jill Shapiro, Grade 2 | Eileen Martin |
| b. | Kimberly Edelmann, Grade 2 | Gina Glynn |
| c. | Ana Maria Strattner, Grade 3 | Craig Campanaro |

d.	Matthew Byrd, Music	Mitchell Visoky Carol Loatman
e.	Janet Cueto, ELL	Rochelle Honig
f.	Kaitlin McClelland, K-1 Spec. Ed.	Janet Cook
g.	Eileen Deacy	Esra Murray
h.	Kelly Ingraham-Friedman	Dan Delaney
i.	Kim Gaynor	Dan Delaney
j.	Soyoung Lim	Greg Bradley
k.	Elizabeth O'Shea	Annemarie Powers
l.	Nicole Fassacesia	Mary Sweeney
m.	Katherine Ernaud	Renoir McManus
n.	Lisa Houston	Sally Barnes
o.	Linda Jamison-Schmidt	Maureen Dillon
p.	Eric Schmidt	Kym Timpano

8. Co-Curricular Appointments, CET: Recommended Motion: that the Board of Education approve the following Carrie E. Tompkins Elementary School co-curricular appointments for the 2007-2008 school year:

- a. Linda Reich, .5 Memory Book, \$833.50 (Step 3);
- b. Kathy Kooney, .5 Memory Book, \$833.50 (Step 3);
- c. Mitchell Visoky, Drama Club, \$1,916 (Step 3);
- d. Jane Parkhouse, Before-School Strings, \$75 per hour;
- e. Christine Chu, Before-School Strings, \$75 per hour;
- f. Kathy Buckhout, Character Education/CET Store, \$1,171 (Step 3).

9. Co-Curricular Appointments, CHHS: Recommended Motion: that the Board of Education approve the following Croton-Harmon High School co-curricular appointments for the 2007-2008 school year:

- a. Pam Morrison, .5 AFS/International Club, \$833.50 (Step 3);
- b. Noel Schoenleber, .5 AFS/International Club, \$788.50 (Step 2);
- c. Gina Nigro, Alliance for Equality Club, \$1,419 (Step 3);
- d. Jodi Burger, Art Club, \$2,349 (Step 3);
- e. Ivelaw Carrington, Band, \$2,597 (Step 3);
- f. Tanya Viola, .5 Big Buddy Program, \$621.50 (Step 1);
- g. Eric Rosen, .5 Big Buddy Program, \$621.50 (Step 1);
- h. Pam Morrison, Book Club, \$1,328 (Step 2);
- i. Jonna Deak, CHAP Steering Committee, \$620 (stipend);
- j. Tanya Viola, CHAP Steering Committee, \$620 (stipend);
- k. Mike Spalding, Chess Club, \$1,667 (Step 3);
- l. Lou Nardone, CHHS Homepage Webmaster/Computer Club, \$2,700 (stipend);
- m. Dan Delaney, CHOOSE Coordinator, \$2,597 (Step 3);
- n. Mike Weinstein, Chorus, \$1,419 (Step 3);
- o. Gina Nigro, Community Service Club, \$1,171 (Step 3);
- p. Jennifer Moore, .5 Critical Friends, \$1,710 (stipend);
- q. Joe Merriam, .5 Critical Friends, \$1,710 (stipend);
- r. Greg Bradley, Drama Director (Fall), \$3,095 (Step 3);
- s. Joe Merriam, Drama Director (Winter), \$2,349 (Step 3);
- t. Ray Ferrara, Drama Technical Director (Fall), \$1,419 (Step 3);
- u. Ray Ferrara, Drama Technical Director (Spring), \$1,419 (Step 3);
- v. Doug Young, Federal Challenge, \$1,667 (Step 3);
- w. Mike Weinstein, Filmmaking Club (f/k/a -Music Television Club), \$1,419 (Step 3);

- x. Alison Rhoades, .5 French Club, \$460.50 (Step 3);
 - y. Sue Bree, .5 French Club, \$460.50 (Step 3);
 - z. Lou Villani, Freshman Class Advisor, \$1,577 (Step 2);
 - aa. Lou Nardone, Future Business leaders of America, \$3,089 (Step 2);
 - bb. Brett Bowden, Human Rights Task Force, \$1,419 (Step 3);
 - cc. Pam Morrison, Junior Class, \$1,667 (Step 3);
 - dd. Alison Rhoades, .5 LaRoche Exchange, \$2,151 (Step 3);
 - ee. Sue Bree, .5 LaRoche Exchange, \$2,151 (Step 3);
 - ff. Mary Chesser, Literary Magazine, \$2,597 (Step 3);
 - gg. Doug Young, Mock Trial, \$2,349 (Step 3);
 - hh. Greg Bradley, Musical Drama Dir., Spring, \$2,592 (Step 2);
 - ii. Ivelaw Carrington, Musical Director (Spring), \$2,597 (Step 3);
 - jj. Rochelle Frisch, .5 National Honor Society, \$585.50 (Step 3);
 - kk. Dan Delaney, .5 National Honor Society, \$585.50 (Step 3);
 - ll. Noel Schoenleber, Newspaper, \$3,095 (Step 3);
 - mm. Laurel Cardellichio, School Spirit, \$1,243 (Step 1);
 - nn. Mike Weinstein, Select Chorus, \$921 (Step 3);
 - oo. Dan Delaney, Senior Class, \$2,100 (Step 3);
 - pp. Joe Merriam, Shakespeare Club, \$2,349 (Step 3);
 - qq. Eric Rosen, Sophomore Class, \$1,577 (Step 2);
 - rr. Jeannie Van Asselt, Spanish Club, \$745 (Step 1);
 - ss. Loira Ortiz-Shapiro, Spanish Exchange, \$4,302 (Step 3);
 - tt. Rochelle Frisch, .5 Student/Faculty Congress, \$709.50 (Step 3);
 - uu. Dan Delaney, .5 Student/Faculty Congress, \$709.50 (Step 3);
 - vv. Erica Chanowsky, .5 Yearbook, \$1,902.50 (Step 3);
 - ww. Jennifer Moore, .5 Yearbook, \$1,902.50 (Step 3).
10. PVC Literacy Coach: Recommended Motion: that the Board of Education approve the appointment of Annemarie Powers, Literacy Coach, Pierre Van Cortlandt Middle School, for the 2007-2008 school year (no stipend).
11. Substitute Teachers: Recommended Motion: that the Board of Education approve the addition of the following persons to the Substitute Teacher list:
- a. Tara Massa (received fingerprinting clearance);
 - b. Kathleen Macie (emergency conditional);
 - c. Jeanne Nauheimer, also Substitute Computer Aide, Lunch Aide, Teacher aide, Welcome Center Aide, Clerical (emergency conditional).
 - d. Alexandra Andrews (received fingerprinting clearance).**
12. Coaching Appointments: Recommended Motion: that the Board of Education approve the following coaching recommendations for the 2007-2008 school year:
- a. Sal Alessi, Cheerleading Varsity Asst. **(Fall)**, \$2,337 (Step 2);
 - b. Brett Bowden, Cross Country Varsity, \$4,530 (Step 3);
 - c. John Catano, Football Varsity Head, \$6,867 (Step 3);
 - d. John Bell, Football Varsity Asst., \$4,779 (Step 3);
 - e. Frank Streany, Football Varsity Asst., \$4,624 (Step 2);
 - f. Melissa Alamprese, Field Hockey Varsity Head, \$4,530 (Step 3);
 - g. Kevin Flynn, Varsity Swimming, \$4,375 (Step 2);
 - h. Jon Khoury, Boys' Soccer Varsity Head, \$4,225 (Step 1);
 - i. Bill Otovich, Boys' JV Soccer Head, \$3,231 (Step 1);
 - j. Kurt Lindner, Girls' Varsity Soccer Head, \$4,225 (Step 1);
 - k. Maureen Dillon, Girls' JV Soccer Head, \$3,331 (Step 2);

- l. Robin Cooke, Varsity Volleyball, \$4,530 (Step 3);
- m. Christine Rudner, JV Volleyball, \$3,436 (Step 3);
- n. George Castelli, Modified Cross Country, \$3,287 (Step 3);
- o. Dustin Schmidt, Modified Football Head, \$3,878 (Step 2);
- p. Steve Bell, Modified Football Asst., \$3,630 (Step 2);
- q. Amanda Bennett, Field Hockey Modified Head, \$3,082 (Step 2);
- r. Doug Young, Modified Volleyball, \$3,187 (Step 3);
- s. Rich Casey, Modified Volleyball, \$3,082 (Step 2);
- t. **Susan Baringer, Cheerleading Varsity Head (Fall), \$2,939 (Step 3).**

13. Curriculum Coordinators, PVC: Recommended Motion: that the Board of Education approve the following Curriculum Coordinator appointments, Pierre Van Cortlandt Middle School, at a salary of \$2,150, for the 2007- 2008 school year:

- a. Annemarie Powers, Humanities, Grades 7 & 8;
- b. Kira Herbert, Humanities, Grades 5 & 6.

14. **Part-time (.4) Academic Intervention Services Teachers: Recommended Motion: that the Board of Education approve the appointment of the following Part-time (.4) Academic Intervention Services teachers, Carrie E. Tompkins Elementary School, effective September 1, 2007:**

- a. Lisa Flynn, at a pro-rated salary of \$25,526 (Step 4MA);
- b. Deborah Hager, at a pro-rated salary of \$26,451 (Step 5MA);
- c. Mary Ann Colombo, at a pro-rated salary of \$22,244.80 (Step 1MA).

B. Non-Instructional Personnel:

1. Hourly Rate Adjustments: Recommended Motion: that the Board of Education approve the following hourly rate adjustments for the 2007-2008 school year:

- a. Teacher Aides, \$13.40 per hour;
- b. Teacher Aides (working over 5 year), \$14.05 per hour;
- c. Teacher Aide – Security Monitor, \$15.70 per hour;
- d. Teacher Aides – Welcome Center, \$13.90 per hour
- e. Lunch Monitor - \$12.15 per hour (pending ratification of contract).

2. Resignations:

- a. Teacher Aide: Recommended Motion: that the Board of Education accept, with regret, the notice of resignation submitted by Pat Jacobs, Teacher Aide, Pierre Van Cortlandt Middle School, effective June 30, 2007.
- b. Teacher Aide: Recommended Motion: that the Board of Education accept, with regret, the notice of resignation submitted by Samuel Adu-Bitherman, Teacher Aide, Pierre Van Cortlandt Middle School, effective June 30, 2007.

3. Recommendations for Appointment:

- a. Teacher Aide: Recommended Motion: that the Board of Education approve the probationary appointment of Cathy Anfiteatro, Teacher

- Aide, Pierre Van Cortlandt Middle School, at a salary of \$13.40 per hour (Instructional), effective September 1, 2007 (eligible for permanent appointment October 25, 2008) (received fingerprinting clearance).
- b. Teacher Aide: Recommended Motion: that the Board of Education approve the probationary appointment of Patricia Duclos, Teacher Aide (IEP Mandated), Carrie E. Tompkins Elementary School, at a salary of \$14.05 per hour, effective September 1, 2007 (eligible for permanent appointment October 25, 2008) (fingerprinting grandfathered).
- c. Teacher Aide: Recommended Motion: that the Board of Education approve the probationary appointment of Michael Noel, Teacher Aide (IEP Mandated), Carrie E. Tompkins Elementary School, at a salary of \$13.40 per hour, effective September 1, 2007 (eligible for permanent appointment October 25, 2008) (received fingerprinting clearance).
- d. Teacher Aide: Recommended Motion: that the Board of Education approve the probationary appointment of Luise Riely, Teacher Aide (IEP mandated), Carrie E. Tompkins Elementary School, at a salary of \$13.40 per hour, effective September 1, 2007 (eligible for permanent appointment October 25, 2008) (received fingerprinting clearance).
- e. Teacher Aide: Recommended Motion: that the Board of Education approve the emergency conditional probationary appointment of Christina Anzalone, Teacher Aide (IEP mandated), Pierre Van Cortlandt Middle School, at a salary of \$13.40 per hour, effective September 1, 2007 (eligible for permanent appointment October 25, 2008).
- f. Teacher Aide: Recommended Motion: that the Board of Education approve the emergency conditional probationary appointment of Susan Rogers, Instructional Teacher Aide, Croton-Harmon High School, at a salary of \$13.40 per hour, effective September 1, 2007 (eligible for permanent appointment October 25, 2008).
- g. Teacher Aide: Recommended Motion: that the Board of Education approve the probationary appointment of Doreen Pettit, Teacher Aide (Library), Croton-Harmon High School, at a salary of \$14.05 per hour, effective September 1, 2007 (eligible for permanent appointment October 25, 2008) (fingerprinting grandfathered).
- h. Lunch Monitor: Recommended Motion: that the Board of Education approve the probationary appointment of Bernice Marriott, Lunch Monitor, Carrie E. Tompkins Elementary School, at a salary of \$12.15 per hour (pending ratification of contract), effective September 1, 2007 (eligible for permanent appointment October 25, 2008) (received fingerprinting clearance) (also working as a Bus Attendant).
- i. Lunch Monitor: Recommended Motion: that the Board of Education approve the probationary appointment of Richard

Monetti, Lunch Monitor, Pierre Van Cortlandt Middle School, at a salary of \$12.15 per hour (pending ratification of contract), effective September 1, 2007 (eligible for permanent appointment October 25, 2008) (received fingerprinting clearance).

- j. Annual Appointments, CET: Recommended Motion: that the Board of Education approve the following Annual Appointments for those persons employed last year at the Carrie E. Tompkins Elementary School, for the 2007-2008 school year:
- (1) Kindergarten Instructional Aides, at a salary of \$13.40 per hour, except where indicated:
 - (a) Elissa Cestone;
 - (b) Laura Sherry;
 - (c) Melissa Van Til;
 - (d) Lynn Healy;
 - (e) Laura Giordano.
 - (2) Teacher Aides (IEP mandated, except where indicated), at a salary of \$13.40 per hour, except where indicated:
 - (a) Fran Perez, \$14.05 per hour (working over 5 years);
 - (b) Mary Rose Saccamanno;
 - (c) Theresa Rossini;
 - (d) Kelly Schulze;
 - (e) Mary Ellen Carullo;
 - (f) Diana Turrisi;
 - (g) Peggy Reich;
 - (h) Elizabeth Jessup;
 - (i) Theresa DeIngeniis,
 - (j) Donna Braca, at a salary of \$13.90 per hour (Welcome Center Aide);
 - (k) Marianne Holden (Nurse's office aide);
 - (l) Michelle Forzaglia (Library Aide), \$14.05 per hour (working over 5 years).
 - (3) Lunch Monitors, at a salary of 12.15 per hour, except where indicated) (2006-2007 salaries are listed; new salaries to be negotiated by their union, Amalgamated Transit Union):
 - (a) Joann Minett, Head Lunch Monitor, at a salary of \$13.60 per hour;
 - (b) Virginia Vessa;
 - (c) Heidi Kummer;
 - (d) Sandra Curtin;
 - (e) Xuan Myers;
 - (f) Tanya Hlinka;
 - (g) Debbie Juckett;
 - (h) Noreen Schulze;
 - (i) Eileen Outhouse, Milk Monitor, at a salary of \$11.40 per hour.
- k. Annual Appointments, PVC: Recommended Motion: that the Board of Education approve the following Annual Appointments for

those persons employed last year at the Pierre Van Cortlandt Middle School, for the 2007-2008 school year:

- (1) Karen Columbo, Teacher Aide (Nurse's office aide), at a salary of \$14.05 per hour (working over 5 years);
- (2) Mary Margaret Corvinus, Teacher Aide (Library), at a salary of \$13.40 per hour;
- (3) Mary Margaret Corvinus, Lunch Monitor, at a salary of \$12.15 per hour (pending ratification of contract);
- (4) Angela Maffettone, Lunch Monitor, at a salary of \$12.15 per hour (pending ratification of contract);
- (5) Janice Swerdloff, Welcome Center Aide, at a salary of \$13.90 per hour;
- (6) Patricia Raum, Milk Monitor/Lunch Aide, at a salary of \$12.15 per hour (pending ratification of contract).

I. Annual Appointments, CHHS: Recommended Motion: that the Board of Education approve the following Annual Appointments for those persons employed last year at the Croton-Harmon High School, for the 2007-2008 school year:

- (1) Teacher Aides (Instructional), at a salary of \$13.40 per hour (except where indicated:
 - (a) Joe Causa (IEP Mandated);
 - (b) Rose Ann Frey, \$14.05 per hour (working over 5 years);
 - (c) Rose Harper;
 - (d) Kay Kohlman;
 - (e) Lou Nardone;
 - (f) Christine Murray;
 - (g) Joyce Zern.
- (2) Security Monitors, at a salary of \$15.70 per hour:
 - (a) Theresa Speights;
 - (b) Lou Villani.
- (3) Milk Monitor: Carol Tozzi, at a salary of \$11.40 per hour (pending ratification of contract).

m. **Teacher Aide: Recommended Motion: that the Board of Education approve the emergency conditional probationary appointment of Margaret Davies, Kindergarten Instructional Teacher Aide, Carrie E. Tompkins Elementary School, at a salary of \$13.40 per hour, effective September 1, 2007 (eligible for permanent appointment October 25, 2008).**

n. **Teacher Aide: Recommended Motion: that the Board of Education approve the probationary appointment of Danielle Dushok, Teacher Aide (IEP Mandated), Carrie E. Tompkins Elementary School, at a salary of \$13.40 per hour, effective September 1, 2007 (eligible for permanent**

appointment October 25, 2008) (received fingerprinting clearance).

4. Salary Adjustment: Recommended Motion: that the Board of Education approve the salary adjustment for the following summer custodians, who are working here for their second year, from \$7.15 per hour to \$7.30 per hour:
 - a. Sade West;
 - b. Michael Mamone;
 - c. Jacob Mamone.

- C. Acknowledgement of Receipt of Financial Reports.

- D. Acknowledgement of Minutes:
 1. Regular Meeting, June 11, 2007.
 2. Special Meeting, July 17, 2007.
 3. Special Meeting, July 19, 2007.

- E. Acknowledgement of Receipt of Treasurer's Report for the period ending June 30, 2007.

- F. Acknowledgement of Extra-Curricular Activities Fund Reports:
 1. May 31, 2007.
 2. June 30, 2007.

- X. Discussion of Facilities Committee Recommendations.

- XI. Adjournment.

